Dear Sir,

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We attach herewith a Certificate dated 05 February, 2020 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the month ended on 31 January, 2020 received from Link Intime India Pvt Ltd., Registrar and Share Transfer Agent of our Company.

Yours faithfully,

[Signature]

COMPANY SECRETARY

Encl:
Date: 5th February 2020

CESC Ventures Limited
CESC House,
Chowringhee Square
Kolkata- 700 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

SEBI vide its letter ref no. MRD/DOPZ/DSAZ/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the month of January 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

[Signature]

Authorised Signatory